



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, NOVEMBER 14, 2013

Davy Crockett Tower – Conference Room 1-B - 500 James Robertson Parkway

MEETING AGENDA

9:00 A.M. (CST)

Call To Order – Vivian Hixson, *Chair*

- **Roll Call – Cody Vest, Executive Director**
- **Agenda (*Review/Adopt*)**
- **Minutes 09/19/2013 Board Meeting (*Review/Approve*)**

Budget Review – Bill Giannini, *Assistant Commissioner*

[Ex A] Fiscal Year 2013 Budget

Legal Report – Josh Kilgore, *Assistant General Counsel*

**[Ex B] Complaint Review - Legal Issues
Proposed Rules Update**

Administrative Report – Cody Vest, *Executive Director*

[Ex C] Open Complaint Report
[Ex D] Disciplinary Reports July, August, 2013
[Ex E] Monthly Reports July, August, 2013
[Ex F] Correspondence Review

11:00 A.M.

Appearances

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

Examination Update/Discussion

Education Report – Beth Smith Bell, *Administrative Assistant*

[Ex G] Course Review

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.
Any member participation by electronic means shall be audible to the public at the location specified above.